

**PUBLIC WORKS MINUTES
FEBRUARY 3, 2015**

SIGN IN

DON THOMPSON

WALMER SCHMIDTKE

GERALD WILLIAMS

DAN MCDOWELL

BRIAN KONZEN

JUDY WHITAKER

BILL DAVIS

RON SIMPSON

PAUL JACKSTADT

VIRGIL KAMBARIAN

ED HAGNAUER

BRENDA WHITAKER

ALDERMAN THOMPSON CALLED THE MEETING TO ORDER.

THOMPSON TURNED THE MEETING OVER TO JON FERRY TO DISCUSS THE ILLINOIS ENERGY NOW INCENTIVE PROGRAM.

FERRY STATED THAT THE HAND OUT IS JUST INFORMANT FOR NOW. THIS IS A GOVERNMENT LIGHTING SYSTEM PAYBACK ANALYSIS; FOR INSTANCE IF WE REPLACE THE 175 WATT HID TO 40 WATT LED THE COST WOULD BE \$3,841.60 AFTER INCENTIVE.

DISCUSSION ON THE LIGHTING BY THE COUNCIL. MAYOR STATED MAYBE WE COULD GET A COUPLE OF BULBS FOR US TO TRY OUT IN A FEW AREAS. EVERYONE WAS IN AGREEMENT THAT THEY WOULD LIKE TO SEE THE NEW LIGHTS. DAVIS ALSO ASKED FERRY TO FIND OUT HOW LONG DO THE LIGHTS LAST FOR.

DAVIS TURNED OVER TO THE MAYOR TO DISCUSS THE POUND PETS.

MAYOR STATED THAT EVERYONE HAS A COPY, THIS IS A PROPOSAL FROM POUND PETS. WE COULD ELIMINATE THE LIABILITY AND REDUCE OUR COST; WE COULD LEASE THE BUILDING TO THEM, WE WOULD PAY UTILITIES. ONCE WE GET THE ANIMAL TO THE DOOR THEY WOULD THEN TAKE THE ANIMAL FROM US. THERE IS A LIST OF WHAT THEY WOULD DO AND LIST OF WHAT THEY WANT US TO DO. WHAT I AM ASKING FOR IS PERMISSION TO MEET WITH THEM AND WORK OUT DETAILS.

MOTION BY JACKSTADT, SECOND DAVIS TO ALLOW THE MAYOR TO NEGOTIATE WITH THE POUND PETS. MOTION CARRIED.

**MOTION BY THOMPSON, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.
MEETING ADJOURNED.**